

January 17, 1996
Attachment 3

DRAFT AGENDA

**BAY-DELTA ADVISORY COUNCIL
THURSDAY, FEBRUARY 15, 1996
LOS ANGELES AIRPORT HILTON
LOS ANGELES, CALIFORNIA
9:00 am to 4:00 pm**

1. Welcome and Introductions
2. Review of the CALFED Bay-Delta Program Process
 - a. Financial Strategy Discussion
 1. CALFED Program Financial Strategy
 2. SB 900 - Costa Bill
 - b. Program Overview
3. Current Program Activities
 - a. Issues related to Alternative Formulation
 1. Demand Management
 2. Habitat Restoration
 3. Modification of Flow Patterns
 - b. Actions, Action Categories and Core Actions
 1. Discussion of BDAC Responses
 - c. Alternative Development
 1. Discussion of Example alternatives
4. Upcoming Program Activities
 - a. Alternative Refinement Process
 - b. Public Outreach Activities
 - c. Future Scoping Activities
5. Public Comment

CALFED/1223

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